

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California 93407  
ACADEMIC SENATE

MINUTES OF THE ACADEMIC SENATE  
Tuesday, May 25, 1999  
UU220, 3-5pm

Preparatory: the meeting was opened at 3:10pm.

- I. Minutes:
- II. Communications and Announcements:
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Provost's Office:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. ASI Representative:
  - G. Other: A report on the activities of the Academic Council on International Programs (ACIP) was given by William Martinez, campus representative to the ACIP. The program received applications from 565 students systemwide and accepted 551 this past year. Of the 88 Cal Poly students who applied, 83 were accepted. Martinez was elected chair of the ACIP for the 1999-2000 year.
- IV. Consent Agenda:

**Resolution on Commendation for Myron Hood:** A resolution commending Myron Hood for his efforts on behalf of faculty which "profoundly affected faculty contract negotiations" was presented by Harvey Greenwald. M/S/P (consensus).
- V. Business Items:
  - A. **Election of Academic Senate officers for 1999-2000:** Myron Hood was reelected as Chair and Dave Hannings elected as Vice Chair for the 1999-2000 academic year.
  - B. **Resolution on Credit by Examination Policy:** second reading.  
M/S/P to strike third Whereas and second Resolved clauses.  
M/S/P to change the first Resolved clause to read: "That the number of units an undergraduate student may take through credit by examination be limited to 16 units..."  
M/S/F to approve the resolution.
  - C. **Resolution on Development of a Research Infrastructure at Cal Poly:** second reading.  
M/S/P to approve the resolution.
  - D. **Resolution on Dependent Care:** second reading.  
M/S/P to approve the resolution.
  - E. **Resolution on Principles to Govern Enrollment Growth at Cal Poly:** second reading.  
M/S/P to approve the resolution.
- VI. Discussion Item(s):
- VII. Adjournment: The meeting was adjourned at 4:40pm.

Submitted by:

  
Margaret Camuso  
Academic Senate